

Special Meeting of the Water Works and Lighting Commission  
Friday, August 20, 2021

There were present:

Commissioner Jay Bemke  
Commissioner John Bergin  
Commissioner John Harper  
Commissioner Rick Merdan  
Commissioner Tom Nowak

Also present: Jem Brown, Todd Weiler, Jeff Kuhn, Josh Elliott, Dale Scheunemann, and Shawn Reimer

## 1. **Call to Order**

Chairperson Tom Nowak called the meeting to order at 8:30 AM.

## 2. **Action Item – Cleaning RFP**

Jeff Kuhn stated that we had recently sent out requests for proposals for cleaning services. Based upon the results of those RFPs there was a motion made by John Bergin, seconded by John Harper, and carried to award the cleaning services contract to Advanced Janitorial Services. No nay votes were recorded.

## 3. **Key Performance Indicators**

Director of Finance Jeff Kuhn presented the 2019 Key Performance Indicators that were published by the American Public Power Association. A lengthy discussion ensued.

## 4. **Consideration of adjournment into closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discuss the potential purchase of assets.**

Upon unanimous roll call vote, the committee voted to go into closed session to discuss the potential purchase of assets.

## 5. **Return to open session**

There was a motion made by Jay Bemke, seconded by John Bergin, and

carried to return to open session. No nay votes were recorded.

**6. Possible action taken on items discussed in closed session**

There was not action taken on items discussed in closed session.

**7. Adjourn**

There was a motion made by John Bergin, seconded by Rick Merdan, and carried to adjourn at 9:55 AM.

Respectfully submitted,

Secretary, Rick Merdan